

## **BALBOA VILLAGE ADVISORY COMMITTEE**

**AUTHORIZATION:** Established by Resolution No. 2012-85, adopted on 09-25-12.

**MEMBERSHIP:**

- Two members of the City Council, one of whom shall represent Councilman District #1, who shall Chair the Committee;
- One Balboa Village Business Improvement District Board member;
- One representative of ExplorOcean;
- One representative of the Balboa Peninsula Point Homeowners Association.
- One representative of the Central Newport Beach Community Association;
- One representative selected at-large;
- All appointments are made by the Mayor and ratified by the City Council; and
- City staff support shall come from the Community Development Department, Public Works Department, and others as needed.

**TERM:** Term ends December 31, 2016.

**MEETS:** The Committee shall meet regularly with the schedule determined by the Committee.

**PURPOSE &  
RESPONSIBILITIES:**

- A. Oversee the timely implementation of recommendations provided in the Balboa Village Master Plan approved by the City Council, including the establishment of appropriate priorities consistent with City Council directives;
- B. Provide recommendations to the City Council regarding: 1) the adoption of specific programs or projects consistent with the Implementation Plan; and 2) allocation of funding for Balboa Village

projects derived from a proposed Parking Benefit District and other sources;

C. Provide recommendations to the City Council regarding the addition, modification, or elimination of revitalization strategies;

D. Provide recommendations to the governing board of a proposed Parking Benefit District for Balboa Village; and

E. Such other matters as directed by the City Council.